

0-17 TO NY RE13-B 10-6-86 *Com/m 4B*

FORMS, TEXT HAS 1 DOCUMENT

INDEX, 5 (=6471)

TEXT: VEDICNY0101

RR HQ

RE NY 50101 111155Z

NY 111155Z

R 111155Z APR 86

NY FBI NEW YORK (1940-558 SUB A) (P, (C-12)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

Archived
SUBJECT: OFFICIALS OF THE CITY OF NEW YORK; HAFPO; STAR; RICO;

CONSPIRACY

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING
WITNESS (CW) AND CARL A. CAPABEL IN CONNECTION WITH A HAFPO MATTER.

DE-159

3 MAY 7 1986

319
Per conversation with SA [redacted] N.Y.C.,
no action being taken regarding this - [redacted]
4/22/86

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PAGE TWO DE NY 0101 UNCLAS

INVESTIGATION HAS DISCLOSED THERE IS REASON TO BELIEVE THAT CAPASSO HAS USED VARIOUS INFLUENCEMENTS, INCLUDING MONEY TO MANIPULATE THE AWARDED OF NEW YORK CITY CONSTRUCTION CONTRACTS TO HIS VARIOUS COMPANIES. CAPASSO, IT IS BELIEVED, HAS KNOWLEDGE OF THIS INVESTIGATION, INASMUCH AS HE WAS TOLD BY A POTENTIAL WITNESS WHO WAS TO BE INTERVIEWED BY THE FBI. AS A RESULT, THE EONY HAS SUGGESTED THE USE OF A CM [REDACTED]

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[REDACTED] THE DEVICE WILL BE ON THE PERSON OF THE CM WHEN THE CM MAKES THE DECISION TO WEAR A BODY RECORDER. IT WILL ONLY BE USED WHEN THE CM CONSENTING PARTY IS PRESENT. THE TYPE OF DEVICE WILL BE A NAGRA BODY RECORDER. PRIOR TO USE, IT WILL BE DETERMINED IF THE CM IS WILLING TO TESTIFY IN COURT, AND AN FD-478 WILL BE EXECUTED IN THE PRESENCE OF TWO SPECIAL AGENTS.

UNITED STATES ATTORNEY'S OPINION

AUSA [REDACTED] EDNY, IS AWARE OF THE DETAILS OF THIS CASE, AND STATED HE DID NOT FORESEE ENTRAPMENT AS AN ISSUE. AUSA

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PAGE THREE DE NY 0101 UNCLAS

[REDACTED] CONCURE WITH THE USE OF THE BODY RECORDER.

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ADMINISTRATIVE

CW REFERRED TO HEREIN IS [REDACTED]

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[REDACTED]
BT

#0101

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK (194C-558) (P) (C-12)

SUBJECT: UNSUBS;
INDIVIDUAL
OFFICIALS OF THE CITY OF NEW YORK;
HACPO;
ITAR;
RICO;
CONSPIRACY
(OO:NY)

Enclosed for the Bureau is the original and four copies
of a self-explanatory opening LHM.

V-34

DE-103

194-5994-1

APR 1 1986

2-Bureau (Encls. 5)
1-New York

KJSG:vm
(4)

2 encl. crim. PIS/DOJ-
1 attch/2 encl. encl
RSC (17) 4/15/86

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

Unknown Subjects;
Officials of the City
of New York;
Hobbs Act - Corruption of
Public Officials;
Interstate Transportation in
Aid of Racketeering;
Racketeer Influenced and
Corrupt Organizations;
Conspiracy

This investigation was opened predicated on the receipt of information received from a source through Assistant United States Attorney (AUSA) [REDACTED] Southern District of New York (SDNY).

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The source indicated that various legal documents in the divorce file of CARL A CAPASSO, also known as (aka) Andy Capasso, and his former wife, NANCY R. CAPASSO, indicated Mr. CAPASSO has issued numerous checks to fictitious persons, and had some of his employees cash the checks and return the cash to him. Mr. CAPASSO is the owner of various affiliated companies engaged in contracting work for the City of New York.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194-5994-1
ENCLOSURE

Unknown Subjects;
Officials of the City
of New York;
Hobbs Act - Corruption of
Public Officials;
Interstate Transportation in
Aid of Racketeering;
Racketeer Influenced and
Corrupt Organizations;
Conspiracy

Preliminary investigation indicated that Mr. CAPASSO was very close to DONALD MANES (now deceased) and [REDACTED], both of whose activities are under investigation by the SDNY. [REDACTED] has been indicted by the Manhattan, New York District Attorney.

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In addition, Mr. CAPASSO has had a long and much publicized affair with BESS MYERSON, who is currently the NY City Commissioner of the DEPARTMENT OF CULTURAL AFFAIRS. Mr. CAPASSO, along with MYERSON, has entertained [REDACTED] who is a [REDACTED] to NY City Mayor ED KOCH, not only at Mr. CAPASSO's Long Island, NY estate, but at his Palm Beach, Florida apartment.

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During the time the CAPASSO's were getting divorced, Mrs. CAPASSO secretly tape recorded their conversations. On at least two of these tapes, Mr. CAPASSO states repeatedly his concern that Mrs. CAPASSO could put him in jail if she disclosed certain information. Although Mrs. CAPASSO mentions the INTERNAL REVENUE SERVICE (IRS) as being potential recipients of this information, Mr. CAPASSO used the term "authorities," which may indicate other type of criminal violations, possibly the corruption of public officials to secure city construction contracts. Mr. CAPASSO's companies are currently involved in one contract for the City of New York valued in excess of 50 million dollars, wherein the work being done is dissimilar to work previously performed.

In addition to being an associate of MATTHEW IANIELLO, a reputed "Capo" in the GENOVESE crime family, Mr. CAPASSO is referenced in other matters under investigation by the New York Office of the FEDERAL BUREAU OF INVESTIGATION.

Date 5/8/86

☒ ☒ X If case involves corruption of a public official (Federal, State or Local).

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	b
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	b
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	b
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints		Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)		
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							\$	\$		\$		
FBI Arrests - FBI Locates - Local Arrests - FBI Subj. Resisted _____; Armed _____		Subject Priority* A B C		Subpoenas Served <u>8</u> Criminal Summons _____ Local Crim. Summons _____			\$	\$		\$		
							\$	\$		\$		
							\$	\$		\$		
							\$	\$		\$		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters		Government Defendant		Government Plaintiff		
Hostages Held By Terrorists _____; All Other Hostage Situations _____ Missing or Kidnaped Children Located _____								\$	\$	\$	Enter AFA Payment Here	
F. Final Judicial Process: Judicial District _____												
				District	State	Conviction or Pretrial Div. Date _____		Sentence Date _____		No. of Subjects _____	Acquitted _____ Dismissed _____	
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —						
<input type="checkbox"/> Felony		Conviction		Combined Sentence								
				In-Jail		Suspended		Probation				
<input type="checkbox"/> Misdemeanor		Title Section Counts		Yrs	Mos	Yrs	Mos	Yrs	Mos			
<input type="checkbox"/> Plea				Total Fines \$								
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								
<input type="checkbox"/> Trial												
<input type="checkbox"/> Pretrial Diversion												
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —						
<input type="checkbox"/> Felony		Conviction		Combined Sentence								
				In-Jail		Suspended		Probation				
<input type="checkbox"/> Misdemeanor		Title Section Counts		Yrs	Mos	Yrs	Mos	Yrs	Mos			
<input type="checkbox"/> Plea				Total Fines \$								
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								
<input type="checkbox"/> Trial												
<input type="checkbox"/> Pretrial Diversion												

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

FGJ subpoenas served on:

30 MAY 13 1986

2 - Bureau
2 - Field Office (194C-558) (66-8936)
* See codes on reverse side.

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

* Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

APR 21 1987

TO: DIRECTOR, FBI
FROM: *gve* *INDIVIDUAL*
SUBJECT: *gve* MIAMI
UNSUBS;
OFFICIALS OF THE
CITY OF NEW YORK
HA-CPO;
ITAR;
RICO;
CONSPIRACY
(OO: NEW YORK)

Bureau File Number
194C-357
Field Office File Number
1295
Squad or RA Number
Agent's Social Security No.

Date 5/16/86

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
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7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
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19. Surveill. Sqd. (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCAVC/VI-CAP	
27. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)				-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
							Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)											
Subject Priority*											
A				B				C			
FBI Arrests -				Subpoenas Served 1							
FBI Locates -				Criminal Summons							
Local Arrests -				Local Crim. Summons							
FBI Subj. Reusted _____; Armed _____											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)											
Hostages Held By Terrorists _____; All Other Hostage Situations _____											
Missing or Kidnaped Children Located _____											
E. Civil Matters											
Amount of Suit											
Settlement or Award											
F. Final Judicial Process: Judicial District											
District				State				Conviction or Pretrial Div. Date			
Sentence Date								No. of Subjects			
Acquitted				Dismissed							
Subject 1 Subject Description Code* -				Subject 3 Subject Description Code* -							
Conviction				Conviction				Conviction			
Combined Sentence				Combined Sentence				Combined Sentence			
In-Jail Yrs Mos				Suspended Yrs Mos				Probation Yrs Mos			
Total Fines \$				Total Fines \$				Total Fines \$			
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			
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Conviction				Conviction				Conviction			
Combined Sentence				Combined Sentence				Combined Sentence			
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Total Fines \$				Total Fines \$				Total Fines \$			
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On 5/12/86, FEDERAL GRAND JURY served on

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- 5B Local Officer
- 5C Union Employee

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Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

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- 8A All Other Subjects (not fitting above categories)

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C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

10RMS.TXT HAS 1 DOCUMENT

INBOX.33 (#4734)

TEXT: VZCZCNY0140

RR HQ

DE NY #0140 0282331

ZNY UUUUU

R 282121Z JAN 87

FM FBI NEW YORK (194C-558) (P) (C-14)

TO DIRECTOR FBI (194-5994) ROUTINE

ATTN: [REDACTED], WCC/PCU

BT

UNCLAS

INDIVIDUAL

UNSUBS; OFFICIALS OF THE CITY OF NEW YORK; HACPO; ITAR; RICO;
CONSPIRACY; 00:NY.

RETEL CAL BETWEEN SSA [REDACTED] FBIHQ AND SSA [REDACTED]

[REDACTED] NEW YORK DIVISION, ON JANUARY 22, 1987, AND NYTEL TO THE
BUREAU, JANUARY 16, 1987.

FOR THE INFORMATION OF THE BUREAU, CARL "ANDY" CAPASSO,
PRESIDENT AND OWNER OF NANCO CONTRACTING CORPORATION, PLEAD GUILTY
ON JANUARY 22, 1987, TO ALL NINE COUNTS OF AN INDICTMENT RETURNED ON

194-5994-4

6- [REDACTED]

54 MAR 1987

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PAGE TWO DE NY 0140 UNCLAS

JANUARY 14, 1987, BY A FEDERAL GRAND JURY, SDNY. CAPASSO HAD BEEN CHARGED WITH VIOLATIONS OF TITLE 18, USC SECTIONS 2 AND 371, AND TITLE 26, USC, SECTIONS 7201 AND 7206(2). SENTENCING IS SCHEDULED FOR MARCH 30, 1987.

THE NEW YORK DIVISION IS CONTINUING ITS INVESTIGATION OF CAPASSO AND OTHER NEW YORK CITY OFFICIALS REGARDING POSSIBLE VIOLATIONS OF THE HOBBS ACT AND THE TAFT-HARTLEY ACT.

BT

#0140

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.27 (#5336)

TEXT: VZCZCNY0137

OO HQ

DE NY #0157 0800510

21 MAR 87 07:00

FEDERAL BUREAU
OF INVESTIGATION

ZNY LULUU

OR 210432Z MAR 87

FM FBI NEW YORK (194C-558) (P) (C-14)

TO DIRECTOR FBI (194-5994) IMMEDIATE

ATTN: PUBLIC CORRUPTION UNIT

BT

UNCLAS

Individual-

UNSUB(S); OFFICIALS OF THE CITY OF NEW YORK; HASPO; MF; RICO;

CONSPIRACY; OO: NEW YORK

REFERENCE SUPERVISOR [REDACTED] TELEPHONE CALL TO SUPERVISOR

[REDACTED] PUBLIC CORRUPTION UNIT, ON MARCH 20, 1987.

FOR INFORMATION OF THE BUREAU, SPECIAL AGENT (SA) [REDACTED]

[REDACTED] OF THE NEW YORK OFFICE (NYO) AND [REDACTED]

INVESTIGATOR, UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF

NEW YORK (SDNY) WILL INTERVIEW NEW YORK CITY MAYOR EDWARD KOCH, SA

11 JUL 1987

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PAGE TWO DE NY 0157 UNCLAS

THURSDAY, MARCH 26, 1987. FBIHQ WILL BE KEPT ADVISED OF THIS
INVESTIGATION.

BT

#0157

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.43 (#8747)

TEXT: VZCZCNY0157

RR HQ

DE NY #0157 0920231

ZNY UUUUU

R 020136Z APR 87

FM FBI NEW YORK (194C-558) (P) (C-14)

TO DIRECTOR FBI () ROUTINE

ATTN: PCU

BT

UNCLAS

INFORMATION
UNSUB(S); OFFICIALS OF THE CITY OF NEW YORK; HACPO MF, RICO
CONSPIRACY; OO:NY

RE NYTEL TO FBIHQ ON MARCH 21, 1987.

194-5794-6

FOR INFORMATION OF THE BUREAU, THE INTERVIEW OF NEW YORK CITY
MAYOR EDWARD KOCH THAT WAS TO TAKE PLACE ON MARCH 26, 1987, HAS BEEN
RESCHEDULED FOR FRIDAY, APRIL 3, 1987, DUE TO CONFLICTS IN THE
MAYOR'S SCHEDULE. FBIHQ WILL BE KEPT ADVISED OF THIS INVESTIGATION.

BT

#0157

NNN

JUL 28 1987

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2 APR 07 08 51
FEDERAL BUREAU
OF INVESTIGATION

6- [REDACTED]

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b7C

[REDACTED]

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#10867)

TEXT: VZCZCNY0140

RR HQ

DE NY #0140 0152309

ZNY UUUUU

R 152006Z JAN 87

FM FBI NEW YORK (194C-558) (P) (C-14)

TO DIRECTOR FBI ROUTINE

ATTN: PUBLIC CORRUPTION UNIT

BT

UNCLAS

INDIVIDUAL

UNSUBS; OFFICIALS OF THE CITY OF NEW YORK; HA-CPO; ITAR; RICO;
CONSPIRACY; OO:NY

ON JANUARY 14, 1987, CARL "ANDY" CAPASSO, PRESIDENT, NANCO
CONTRACTING CORP, WAS INDICTED ON NINE (9) COUNTS OF PERSONAL AND
CORPORATE TAX EVASION BY THE FGJ, SDNY.

COUNT ONE OF THE INDICTMENT IS FOR VIOLATION OF TITLE 18, USC,
SECTION 371, CONSPIRACY. COUNTS TWO AND THREE ARE TITLE 26, USC,
SECTION 7201 AND TITLE 18, USC, SECTION 2, EVASION OF CORPORATE

194-5994-1

16 MAR 13 1987

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PAGE TWO DE NY 0140 UNCLAS

INCOME TAX. COUNTS FOUR THROUGH SEVEN ARE TITLE 26, USC, SECTION 7206(2) AND TITLE 18, USC, SECTION 2, AIDING AND ASSISTING IN THE PREPARATION OF A FALSE OR FRAUDULENT CORPORATE TAX RETURN. COUNTS EIGHT AND NINE ARE TITLE 26, USC, SECTION 7201 AND TITLE 18, USC, SECTION 2, EVADING INCOME TAX ON INDIVIDUAL TAX RETURNS. EXPOSURE FOR CAPASSO ON THE ABOVE CHARGES IS 37 YEARS AND \$1.5 MILLION.

ARRAIGNMENT IS SCHEDULED FOR 10:00AM ON JANUARY 22, 1987.

FOR INFORMATION THE INDICTMENT WAS FILED THE SAME DAY THAT A NEWS RELEASE WAS MADE BY THE NYC MAYOR'S OFFICE STATING THAT BESS MYERSON, NYC COMMISSIONER OF CULTURAL AFFAIRS, HAS BEEN PLACED ON A 90-DAY LEAVE OF ABSENCE DUE TO MYERSON HAVING EXERCISED HER FIFTH AMMENDMENT RIGHT BEFORE THE GRAND JURY HEARING ON THE CAPASSO MATTER.

THE NYO OF THE FBI IS CONTINUING ITS INVESTIGATION OF POSSIBLE VIOLATIONS OF TITLE 18, USC, COMMITTED BY CAPASSO AND OTHER INCLUDING OFFICIALS OF NYC GOVERNMENT.

BT

#0140

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#6172)

TEXT: PP HQ

DE NY #0163 2890318

ZNY UUUUU

R 152258Z OCT 87

FM FBI NEW YORK (194C-558) (P) (C-14)

TO DIRECTOR FBI (194-5994) PRIORITY

ATTN: WCCS/PCU

BT

UNCLAS

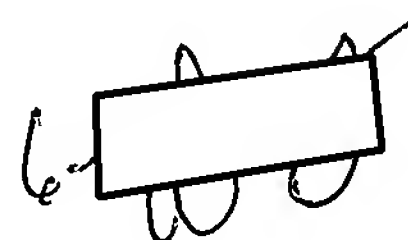
"CHANGED" CARL A. ^①CAPASSO, AKA ANDY ^①CAPASSO; ^①MANCO CONTRACTING
CORPORATION; BESS ^①MYERSON, FORMER COMMISSIONER, NYC DEPARTMENT OF
CULTURAL AFFAIRS; HORTENSE W. ^①GABELL, FORMER JUSTICE, SUPREME COURT
OF THE STATE OF NEW YORK; HACPO; RICO; ITAR; CONSPIRACY; OO:NY

TITLE MARKED "CHANGED" TO REFLECT NAMES OF SUBJECTS, INASMUCH
AS FORMER TITLE CARRIED AS UNSUB; OFFICE OF THE CITY OF NEW YORK.

REFERENCE NEW YORK TELETYPE TO THE BUREAU, JANUARY 15, 1987.

194-5994-7X

22 MAY 04 1988



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"PAGE TWO DE NY 8163 UNCLAS

FOR THE INFORMATION OF THE BUREAU, SUBJECTS CARL A. CAPASSO, BESS MYERSON AND HORTENSE GABEL WERE INDICTED ON OCTOBER 7, 1987, EACH BEING CHARGED WITH ONE COUNT OF TITLE 18, USC, SECTION 371 AND 1952, AND THREE COUNTS OF SECTION 1341. MYERSON WAS ADDITIONALLY CHARGED WITH ONE COUNT OF SECTION 1503.

ON OCTOBER 15, 1987, ARRAIGNMENT WAS HELD FOR ALL THREE SUBJECTS IN THE USDC, SDNY. CAPASSO, WHO IS CURRENTLY INCARCERATED AT FCI, ALLENWOOD, PENNSYLVANIA FOR A PRIOR CONVICTION, WAS REMANDED TO CONTINUED CUSTODY. MYERSON WAS RELEASED ON A \$250,000.00 P.R. BOND (UNSECURED) AND GABEL WAS RELEASED ON A P.R. BOND.

A TRIAL DATE HAS NOT YET BEEN SET.

C BY G-3; DECL: ON OADR.

BT

#0163

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/12/88

TO: DIRECTOR, FBI (194-5994)
ATTN: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

FROM: ADIC, NEW YORK (194C-558) (P) (C-14)

SUBJECT: CARL A. CAPASSO, AKA
ANDY CAPASSO;
NANCO CONTRACTING CORPORATION;
BESS MYERSON, FORMER COMMISSIONER,
NYC DEPARTMENT OF CULTURAL AFFAIRS;
HORTENSE W. GABEL, FORMER JUSTICE,
SUPREME COURT OF THE STATE OF NEW YORK;
HA-CPO; RICO; ITAR; CONSPIRACY
OO: NEW YORK

Enclosed for the Bureau are the following items:

- 1) FD-632 dated 1/12/88, containing fifteen (15) envelopes and their contents separately sealed.
- 2) FD-249 (2 copies each) for CARL A. CAPASSO, BESSIE MYERSON, and HORTENSE W. GABEL, dated 10/15/87, 10/21/87 and 10/15/87 respectively, with accompanying photographs.

For the information of the Bureau, the subjects in this matter were indicted on 10/7/87, having been charged with Conspiracy, Mail Fraud, and Interstate Transportation in Aid of Racketeering, all in connection with a scheme to influence a state judge. Subject MYERSON is alleged to have given a job to the daughter of subject GABEL, and in return GABEL made rulings in favor of subject CAPASSO, whose divorce case was before GABEL.

In the early 1980's MYERSON was suspected of sending unsigned and allegedly lewd and pornographic notes and materials through the U. S. Mail to a former boyfriend. During 1987, a local newspaper reporter, [redacted], wrote and had published in the DAILY NEWS, articles on this case. Shortly after each article appeared, [redacted] received a pornographic note, those of which are enclosed.

2 - Bureau (ENC. 2)
1 - New York

KJS:jg
(4)

JAN 19 1988

2-11

194-5994

RETH/CEM

EDW
AND
2/19/88
TWJ:maw

1/15/88
gmF/sk
1/22/88
psh

[redacted]

stopped in NY
1/22/88
mpe

NY 194C-558

2

AUSA [] SDNY, advises based on similarities in the earlier and current material, as opined by [] and through other information, he has reason to believe MYERSON may have been the sender of the notes to []. As such, AUSA [] feels any conclusive evidence to prove this supposition would be invaluable to him in the shortly upcoming trial of the subjects. AUSA [] therefore requests the following examination be conducted.

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REQUEST OF THE BUREAU
IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Bureau is requested to determine if any of the fifteen (15) envelopes and or their contents in Enclosure 1 above bear the latent fingerprints of subject MYERSON. FD-249 of MYERSON is enclosed for this comparison, and it is believed that fingerprints of MYERSON are also contained in the fingerprint file of the Bureau, through a prior submission of the USMS.

The FD-249's for CAPASSO and GABEL are sent herewith for recording and filing purposes of the Bureau only.

IT IS REQUESTED THAT THE EXAMINATION REQUESTED HEREIN BE CONDUCTED EXPEDITIOUSLY INASMUCH AS THIS MATTER WILL SHORTLY COME TO TRIAL AND HAS BEEN THE SUBJECT OF SUBSTANTIAL MEDIA COVERAGE DUE TO THE NATIONAL PROMINENCE OF MYERSON.

TO: Acting DIRECTOR, FBI

FROM: SAC, ADIC, NEW YORK
SUBJECT: CARL A. CAPASSO, aka;
ET AL; OO: NEW YORK
HACPO

194-5994
Bureau File Number
194C-558
Field Office File Number
C-14
Squad or RA Number
Agent's Social Security No.

Date 10/8/87

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Surveill. Sqd. (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	Rating
		23. UCO Group I	
		24. UCO Group II	
		25. UC Other	
		26. NCAVC/VI-CAP	
		27. Visual Invest - Analysis (VIA)	

☒ X If case involves corruption of a public official (Federal, State or Local)

A. Preliminary Judicial Process (Number of subjects)				Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
						1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)											
Subject Priority*											
A B C											
FBI Arrests -											
FBI Locates -											
Local Arrests -											
FBI Subj. Registered _____; Armed _____											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)											
Hostages Held By Terrorists _____; All Other Hostage Situations _____											
Missing or Kidnaped Children Located _____											
E. Civil Matters											
Amount of Suit											
Settlement or Award											
F. Final Judicial Process: Judicial District _____											
District _____ State _____											
Conviction or Pretrial Div. Date _____											
Sentence Date _____											
No. of Subjects _____											
Acquitted _____											
Dismissed _____											
Subject 1 Subject Description Code* -				Subject 3 Subject Description Code* -							
<input type="checkbox"/> Felony				<input type="checkbox"/> Felony							
<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor							
<input type="checkbox"/> Plea				<input type="checkbox"/> Plea							
<input type="checkbox"/> Trial				<input type="checkbox"/> Trial							
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion							
Subject 2 Subject Description Code* -				Subject 4 Subject Description Code* -							
<input type="checkbox"/> Felony				<input type="checkbox"/> Felony							
<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor							
<input type="checkbox"/> Plea				<input type="checkbox"/> Plea							
<input type="checkbox"/> Trial				<input type="checkbox"/> Trial							
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion							

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

CARL "ANDY" CAPASSO, DOB: 9/10/45 (he also used 9/10/40), White, Male, POB: New York, New York.

CAPASSO was charged with one count each of Title 18, USC, Sections 371 and 1952, and three counts of Section 1341. Arraignment is scheduled for October 15, 1987.

27 JUL 1 1988
KJS:jg 124

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known-Member-of-a-Terrorist-Organization
- 4B Possible Terrorist Member or Sympathizer

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = Other; U = Unknown; W = White

TO: DIRECTOR, FBI

194-5994

Bureau File Number

194C-558

Field Office File Number

C-14

Squad or RA Number

Agent's Social Security No.

Date 1/27/87

ADIC, New York
SAC
SUBJECT: UNSUBS; Officials
of the City of New York;
HACPO; RICO; ITAR;
CONSPIRACY
OO: New York

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:							
1 = Used, but did not help 3 = Helped, substantially							
2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Asst. for Tech Equip			

X If case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					No. of Subjects				
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
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<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
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Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

CAPASSO, CARL A. "ANDY" CAPASSO, DOB: 9/10/45 (has also used 9/10/40), White Male, POB: New York, New York. CAPASSO was charged in a nine count indictment alleging violations of T18, USC, S.2 and 371 and D26, USC, S.7201 and 7206(2). On 1/22/87, CAPASSO pled guilty to all counts, and sentencing is scheduled for 3/30/87.

27 JUN 14 1988

Property Type Codes*		Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description	Code No	Description
1	Cash (U.S. and foreign currency)	22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)	23	Counterfeit or Pirated Sound Recordings or Motion Pictures
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5	Heavy Machinery & Equipment (heavy equipment, computers, etc)	26	Theft from, or Fraud Against, Government Scheme Aborted
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)	27	Commercial or Industrial Theft Scheme Aborted
7	Jewelry (including unset precious and semiprecious stones)	30	All Other Potential Economic Loss Prevented (not falling in any category above)
8	Precious Metals (gold, silver, silverware, platinum, etc)		
9	Art, Antiques or Rare Collections		
11	Weapons or Explosives		
20	All Other Recoveries (not falling in any category above)		

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

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- Enter Description Code Only When Reporting a Conviction -

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- 2A Top Ten or I.O. Fugitive
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Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

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- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
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An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

194C-558 (P) (C-14)
194-5994
C-71151

2/4/88

TO: ADIC, New York

RE: CARL A. CAPASSO, aka;
ET AL.;
HA-CPO; RICO; ITAR; CONSPIRACY

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Airtel 1/12/88

New York

Numerous envelopes, slips of paper, and a sheet of paper,
Q1 through Q30

Courtesy card

Newspaper clipping

Fingerprints of CARL CAPASSO, FBI #348321HAS, BESS MYERSON, FBI
#690376L1 and HORTENSE GABEL

15 FEB 10 1988

The listed specimens are further described in a separate
Laboratory report.

The specimens were examined and three latent fingerprints and
two latent impressions, which may be either fingerprints or palm prints,
were developed on three envelopes, Q15, Q23, and Q27.

The latent prints were compared, insofar as possible, with the
fingerprints of HORTENSE GABEL, but no identification was effected. More
clearly recorded inked fingerprints of GABEL will be needed for conclusive
comparisons to be conducted.

(Continued on next page)

Enc. (34)

MAIL ROOM ☒

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FBI/DOJ

MAILED 23

FEB 08 1988

FEB

RW:mrw

(4)

ADIC, New York

2/11/68

The latent prints are not fingerprints of CAPASSO or MYERSON. Palm prints are not contained in our Identification Division files for the aforementioned individuals.

The fingerprints of GABEL are not suitable for retention in our Identification Division files, inasmuch as the fingers are not clearly recorded.

The inked fingerprints of CAPASSO and MYERSON are being retained. The remaining specimens are enclosed.

RECORDED
1/22/87
tab#46

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

1/19/88

Laboratory Work Sheet

Recorded: 1-28-88 pah

Received: 1-28-88

To: ADIC, New York (194C-558) (P) (C-14)

Expedite

CARL A. CAPASSO, AKA
ANDY CAPASSO;

FBI FILE NO. 194-5994 - 10

Re: NANCO CONTRACTING CORPORATION;
BESS MYERSON, FORMER COMMISSIONER,
NYC DEPARTMENT OF CULTURAL AFFAIRS;
HORTENSE W. GABEL, FORMER JUSTICE,
SUPREME COURT OF THE STATE OF NEW YORK;
HA-CPO; RICO; ITAR; CONSPIRACY

LAB. NO. 80120030 D WJ

YOUR NO. LC #C-71151

OO: New York

Examination by:

Noted By:

Examination requested by:

Addressee

Reference:

Airtel

dated January 12, 1988

Examination requested:

Document - Fingerprint

Specimens received:

January 19, 1988

Specimens:

- Q1 Envelope postmarked "NEW YORK, NY 101 PM 29 DEC 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NYC 10017"
- Q2 Slip of paper bearing typewritten message beginning "WHENEVER YOU EXPOSED..."
- Q3 Envelope postmarked "NEW YORK, NY 100 PM 13 DEC 1987" and bearing typewritten address "the daily news 220 EAST 42 ST. NEW YORK, N.Y. 10017"
- Q4 Slip of paper bearing typewritten message beginning "IS YOUR..."
- Q5 Envelope postmarked "NEW YORK, NY 101 PM 7 DEC 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NYC 10017"
- Q6 Slip of paper bearing typewritten message beginning "ARE YOU A 1-ON-1..."

Page 1

(over)

Examination Completed

10:20am
Time2/3/88
Date

Dictated

2/3/88
Date

- Q7 Envelope postmarked "BRONX, NY 104 PM 2 DEC 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NEW YORK NY 10017"
- Q8 Slip of paper bearing typewritten message beginning "ARE YOU A MAYBE..."
- Q9 Envelope postmarked "NEW YORK, N.Y. 100 PM 21 NOV 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NEW YORK, N.Y. 10017"
- Q10 Slip of paper bearing typewritten message beginning "WHENEVER HE SUCKED..."
- Q11 Envelope postmarked "NEW YORK, NY 101 PM 10 NOV 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NEW YORK, N.Y. 10017"
- Q12 Slip of paper bearing typewritten message beginning "DON'T YOU WANT HIM..."
- Q13 Envelope postmarked "NEW YORK, NY 100 PM 4 NOV 1987" and bearing typewritten address "THE DAILY NEWS 200 EAST 42 ST. N.Y., N.Y. 10017"
- Q14 Slip of paper bearing typewritten message beginning "DO YOU HANG AROUND..."
- Q15 Envelope postmarked "NEW YORK, NY 101 PM 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, NY 10017"
- Q16 Slip of paper bearing typewritten message beginning "DOES HE GO HEAD..."
- Q17 Envelope postmarked "NEW YORK, NY 101 PM 3 SEP 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NEW YORK, N.Y. 10017"
- Q18 Slip of paper bearing typewritten message beginning "WHEN THE REAL ESTATE..."
- Q19 Envelope postmarked "NEW YORK, NY AUG 28 PM 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, N.Y. 10017"
- Q20 Slip of paper bearing typewritten message beginning "RIP-OFF-CITY..."
- Q21 Envelope postmarked "NEW YORK, NY 100 PM 17 AUG 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NEW YORK, N.Y. 10017"

- Q22 Slip of paper bearing typewritten message beginning "DO YOU HAVE..."
- Q23 Envelope postmarked "NEW YORK, NY 100 PM 8 AUG 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, NY 10017"
- Q24 Slip of paper bearing typewritten message beginning "DO YOUR TITS..."
- Q25 Envelope postmarked "NEW YORK, NY 100 PM 18 JUL 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST NEW YORK NY 10017"
- Q26 Slip of paper bearing typewritten message beginning "THE WAY TO MY..."
- Q27 Envelope postmarked "NEW YORK, NY 100 PM 29 MAY 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST., NYC 10017"
- Q28 Sheet of paper bearing typewritten messages beginning "THIS IS THE STORY..."
- Q29 Envelope postmarked "NEW YORK, NY 102 PM 12 MAY 1987" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, N.Y. 10017"
- Q30 Slip of paper bearing typewritten message beginning "YOUR CUNT CAN..."

ALSO SUBMITTED:

Courtesy card from *1155 74th St. Furniture Store, Inc. (1155 74th St. NYC)*

Newspaper clipping (from *47th St. envelope*) *7/11/87 10017 74th St. NYC*

Fingerprint cards and *Part of first cards* photographs of the following:

2 cards CARL CAPASSO - subject, W/M, DOB: 9-10-45, POB: NY, NY, SSAN: 070-36-3175 *348321 H&B sent to Tech*

2 cards BESS MYERSON, W/F, DOB: 7-16-24, POB: NY, NY, SSAN: 104-16-2622 *FBI # 690 57661 sent to Tech*

2 cards HORTENSE GABEL, W/F, DOB: 12-12-16, POB: New York, NY, *no "Civil" - no record - not searchable*

1-29-68 J.W.

Specs. from same...

2 sets of photo Nin

3 lat prints & 3 lat imps (fpts & pps) devd. Nin on 3 spec's as follows:
1 imp (fpts & pps) \$15-

2 fpts, 1 imp (fpts & pps) \$23-

1 fpt 9 27-

The lat prints were compared ^{2/1/68 J.W.} insofar as possible with fpts of Hotel - Mog, more clearly recorded with fpts.

These included will be needed for latent comps to be conducted.

Lat prints not of fpts Myerson & Caputo
No pps here for these individuals
on remain. spec's

No add. sets of value present or devd. on remain. spec's photos prepared.

The fpts of Hotel are not suitable for retention in 35 film

The remaining latent prints retained, inasmuch as the fpts are & clearly recorded. Remaining spec's are,

Enc. (34)

194-5994

C-71151

pc 1-11



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 194C-558 (C-14) (P)
FBI FILE NO. 194-5994
LATENT CASE NO. C-71151

4/18/88

TO: ADIC, New York

RE: CARL A. CAPASSO, aka;
ET AL.;
HA-CPO

REFERENCE: Airtel 2/23/88
EXAMINATION REQUESTED BY: New York
SPECIMENS: Three envelopes, Q31, Q33 and Q35
Sheet of paper and two slips of paper, Q32, Q34 and Q36

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and eight latent fingerprints of value were developed on Q31, Q33 and Q35.

The latent fingerprints are not the fingerprints of BESS MYERSON, FBI #690376L1 or CARL A. CAPASSO, FBI #348321HA8.

The specimens are enclosed.

Enclosure (6)

JRW:wdr
(4)

15 APR 18 1988

APR 15 1988

MAILED 3

64 APR 25 1988

MAIL ROOM ☒

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FBI/DOJ

RECORDED
3/3/88
tje#76

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/26/88

Laboratory Work Sheet

b6
b7C

RECORDED: 4/6/88

SEW

RECEIVED: 4/4/88

To: ADIC, New York (194C-558) (C-14) P

FBI FILE NO 194-5994-15

LAB. NO. 80226039 D WJ

Re: CARL A. CAPASSO, aka;
Et AL;
HA-CPO
OO: New York

Change per previous

YOUR NO.

LC# C-71151
Examination by:

Noted by:

b6
b7C

Examination requested by: Addressee

Reference: Airtel dated February 23, 1988

Examination requested: Document - Fingerprint

Specimens received: February 26, 1988

Specimens:

- Q31 Envelope postmarked "NEW YORK, NY 101 PM 18 FEB 1988" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, N.Y. 10017"
- Q32 Sheet of paper bearing typewritten message beginning "HE WAS STANDING IN THE ..."
- Q33 Envelope postmarked "NEW YORK, NY 100 PM 12 FEB 1988" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NYC 10017"
- Q34 Slip of paper bearing typewritten message beginning "ARE YOU ASHAMED ..."
- Q35 Envelope postmarked "NEW YORK, NY 102 PM 26 JAN 1988" and bearing typewritten address "THE NEW YORK DAILY NEWS 220 EAST 42 STREET NEW YORK, N.Y. 10017"
- Q36 Slip of paper bearing typewritten message beginning "EVERY ..."

NAMED SUSPECT:

BESS MYERSON, FBI #690 376 L1

EXAMINATION COMPLETED

TIME

DATE

DICTATED

DATE

FBI/DOJ

*Rec'd in L-12 &
Sent to Lab on
2/26/88 jml*

*Rec'd back in
L-12 on 4/6/88*

CH: P. Cops. 348321-1988-107

*4-12-88
JRW: [Signature]*

4/6/66 J

Spec's per Jaws - N.A. 3 spec's to photo

8 lat fpts of value devel. w/ in 3 spec's as follows:

4 fpts Q31-

not of fpts

BESS MYERSON, FBI # 690 376 41 CV

2 fpts Q33-

CARL A. CAPASSO, FBI # 348 321 H/E

2 fpts Q35-

No additional lats of value devel.

(privately reported lats privately comp
control privately obtained)

photos prepared -

Spec's inc.

Enc. (6)

FBI

2/26

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/23/88

WJ

TO: Director, FBI (194-5994)
Attn: Identification Division, Latent Fingerprint Section

FROM: ADIC, New York (194C-558) (P) (C-14)

SUBJECT: CARL A. CAPASSO, aka;
Et Al;

OO: New York
HACPO

Reference New York airtel to the Bureau, 1/12/88, and
Report of the LFS, Identification Division, 2/4/88.

80120030-DWJ

Enclosed for the Bureau is FD-632 dated 2/23/88, contain-
ing three (3) envelopes and their contents (written material)
separately sealed.

For the information of the Bureau, the subjects in this
matter were indicted on 10/7/87, having been charged with MF, ITAR,
and Conspiracy, in connection with a scheme to influence a state
judge. Subject BESS MYERSON is alleged to have given a job to the
daughter of subject HORTENSE GABEL, and in return, GABEL made
rulings in favor of subject CAPASSO, whose divorce case was before
GABEL.

In the early 1980's MYERSON was suspected of sending un-
signed and allegedly pornographic notes through the mail to a former
boyfriend. During 1987 and 1988, [redacted] a reporter for
The Daily News in New York City, wrote and published articles on this
case. Shortly after each article appeared, [redacted] received a lewd
communication, three of which are enclosed.

AUSA [redacted] SDNY, advises based on similarities
in the earlier and current material, as opined by [redacted], and
through other information, he has reason to believe MYERSON may have
been the sender of the material to [redacted]. As such, AUSA [redacted]

- ②-Bureau (Encl 1)
1-New York (194C-558 Sub E)

KJS/kjs
(3)

received from LFS
2-26-88

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Registered R416 428 427

Ans'd
418-331
JRW

C-71151
New 4-6-88

LW
INDEX ECCS

b6
b7C

b6
b7C

b6
b7C

b6
b7C

NY 194C-558

2

feels any conclusive evidence to prove this supposition would be invaluable to him in the upcoming trial of the subjects in this case. AUSA [REDACTED] therefore requests the following examination be conducted.

b6
b7C

REQUEST OF THE BUREAU
IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Bureau is requested to determine if any of the three (3) envelopes and or their contents in Enclosure attached bear the latent fingerprints of subject MYERSON. MYERSON's fingerprints are on file with the Bureau, FBI# 690376L1.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 194C-558 (P) (C-14)
FBI FILE NO. 194-5994
LATENT CASE NO. C-71151

4/29/88

TO: ADIC, New York

RE:

CARL A. CAPASSO, aka;
ET AL.;
HA-CPO

REFERENCE: Airtel 3/15/88
EXAMINATION REQUESTED BY: New York
SPECIMENS: Two envelopes, Q37 and Q39
Partial envelope, Q38
Slip of paper, Q40

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and one latent fingerprint of value was developed on Q37.

The latent fingerprint is not a fingerprint of BESS MYERSON, FBI #690376L1.

The specimens are enclosed.

Enc. (4)

RW:sbl (4)

MAY 2 1988

MAIL ROOM ☒

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FBI/DOJ

RECORDED
3/29/88
st#58

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

3/22/88

b6
b7C

Laboratory Work Sheet

Recorded: 4-25-88

pah

Received: 4-22-88

To: ADIC, New York (194C-558)(P)(C-14)

Re: CARL A. CAPASSO, aka;
ET AL;
HA-CPO (per previous)
OO: New York

FBI FILE NO. 194-5994-18

LAB. NO. 80322064 D WJ

YOUR NO. LC #C-71151

Examination by:

Noted By:

b6
b7C

Examination requested by: Addressee

Reference: Airtel dated March 15, 1988

Examination requested: Document - Fingerprint

Specimens received: March 22, 1988

Specimens:

- Q37 Envelope postmarked "NEW YORK, NY 101 PM 29 FEB 1988" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NYC 10017"
- Q38 ~~Partial envelope~~ ~~Slip of paper~~ bearing typewritten message beginning "ALWAYS GARGLE WITH..."
- Q39 Envelope postmarked "NEW YORK, NY 101 PM 19 MAR 1988" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NYC 10017"
- Q40 Slip of paper typewritten message beginning "IF YOU WANT HIM TO..."

Named Subject:

BESS MYERSON, FBI #690 376 L1

Spec's from John W. T. set
4/26/88

Q37-b.p.t.

Cr. spec. only
Myerson, 1/1/88

Examination Completed

Time

Date

Dictated

Date

00617

FBI/DOJ

[Lat fpt of value Encl-on P-7 - rec'd fpts of Bess Myerson, FBI# 69037641

Photos prepared - (S/O request to compare Caputo (subject)
privately with fpts by Comp'd with Myerson

Spec's enc.

Enc. (4)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/15/88

TO: DIRECTOR, FBI (194-5994)
 Attn: Identification Division, Latent Fingerprint Section

FROM: ADIC, New York (194C-558) (P) (C-14)

SUBJECT: CARL A. CAPASSO, aka;
 Et Al; (HA-CPO - per prcu)
 OO: New York

80322064 1D

Reference New York airtels to the Bureau, 1/12/88 and 2/23/88, and Report of the LFS, Identification Division, 2/4/88.

Enclosed for the Bureau is FD-632 dated 3/15/88, containing two (2) envelopes and their contents (written material) separately sealed.

For the information of the Bureau, the subjects in this matter were indicted on 10/7/87, having been charged with MF, ITAR, and Conspiracy, in connection with a scheme to influence a state judge. Subject BESS MYERSON is alleged to have given a job to the daughter of subject HORTENSE GABEL, and in return, GABEL made rulings in favor of subject CAPASSO, whose divorce case was before GABEL.

In the early 1980's MYERSON was suspected of sending unsigned and allegedly pornographic notes through the mail to a former boyfriend. During 1987 and 1988, [redacted], a reporter for The Daily News in New York City, wrote and published articles on this case. Shortly after each article appeared, [redacted] received a lewd communication, two of which are enclosed.

AUSA [redacted] SDNY, advises based on similarities in the earlier and current material, as opined by [redacted] and through other information, he has reason to believe MYERSON may have been the sender of the material to [redacted]. As such, AUSA [redacted]

2-Bureau (Encl 1)
 1-New York (194C-558 Sub E)

KJS/kjs
 (3)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

194-5994

CARBON COPY

Cal
 4/29/88
 JH 10/88

NY 194C-558

2

feels any conclusive evidence to prove this supposition would be invaluable to him in the upcoming trial of the subjects in this case. AUSA [] therefore requests the following examination be conducted.

b6
b7C

REQUEST OF THE BUREAU

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Bureau is requested to determine if any of the two (2) envelopes and or their contents in Enclosure attached bear the latent fingerprints of subject MYERSON. MYERSON's fingerprints are on file with the Bureau, under FBI #690376L1.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

CLASS
SRC'D
SER
REG

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

194C-558 (P) (C-14)
194-5994
C-71151

7/6/88

TO: ADIC, New York

RE: CARL A. CAPASSO, aka;
ET AL.
HA-CPO; RICO; ITAR; CONSPIRACY

REFERENCE: Airtel 4/7/88
EXAMINATION REQUESTED BY: New York
SPECIMENS: Two envelopes, Q41 and Q42
Two slips of paper bearing typewritten messages, Q42 and Q44
Newspaper clipping

The listed specimens are further described in a separate Laboratory report.

The requested latent print examination was conducted, but no latent prints of value were detected.

The specimens are enclosed.

Enc. (5)

JW:ald
(4)

194-5994-21



53 JUL 8 1988

MAIL ROOM ☐THIS REPORT IS FURNISHED ~~FOR OFFICIAL USE ONLY~~

FBI/DOJ

MAILED 23

JUL 05 1988

R201

7-2 (5-12-82)

RECORDED
4/20/88
dfh#19

4/15/88

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded 5/12/88

jcc

Received 5/11/88

To: ADIC, New York (194C-558) (P) (C-14)

FBI FILE NO 194-5994 *21*

LAB. NO. 80415018 D WJ

Re: CARL A. CAPASSO, aka;
Et Al;
HA-CPO; RICO; ITAR; CONSPIRACY
OO: New York (Per previous)

YOUR NO. LC#C-71151

Examination by:

b6
b7C

Noted By:

Examination requested by: Addressee

Reference: Airtel. dated April 7, 1988

Examination requested: Document - Fingerprint

Specimens received: April 15, 1988

Specimens:

- Q41 Envelope postmarked "NEW YORK, NY 102 PM 30 MAR 1988" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NYC 10017"
- Q42 Slip of paper bearing typewritten message "ARE YOU A FRIGHTENED CUNT?"
- Q43 Envelope postmarked "NE ~~NEW YORK~~ 00 25 MAR 1988" and bearing typewritten address "THE DAILY NEWS 220 EAST 42 ST. NEW YORK, N.Y. 10017"
- Q44 Slip of paper bearing typewritten message "DOES YOUR CUNT SMELL..."

ALSO SUBMITTED:

Named Suspect: Part of newspaper clipping
BESS MYERSON, FBI# 690 376 L1

Examination Completed 8:30 PM
Time

- FIVE -
Date 6/27/88

6/27/88
Date

E/111

Spec's from Lacer also to set up - No Lacer Lacer

Re proc Nip & physical anal. ^{5/14/13} No Lacer Lacer.

Spec's Lacer.

Enc. (5)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/7/88

TO: Director, FBI (194-5994)
 Attn: Identification Division, Latent Fingerprint Section

FROM: ADIC, New York (194C-558) (P) (C-14)

SUBJECT: CARL A. CAPASSO, aka;
 Et Al;
 OO: New York

Reference New York airtels to the Bureau, 1/12/88 and 3/15/88.

Enclosed for the Bureau is FD-632 dated 4/7/88, containing two (2) envelopes and their contents (written material) separately sealed.

For the information of the Bureau, the subjects in this matter were indicted on 10/7/87, having been charged with MF, ITAR, and Conspiracy, in connection with a scheme to influence a state judge. Subject BESS MYERSON is alleged to have given a job to the daughter of subject HORTENSE GABEL, and in return, GABEL made rulings in favor of subject CAPASSO, whose divorce case was before GABEL.

b6
 b7C

In the early 1980's, MYERSON was suspected of sending unsigned and allegedly pornographic notes through the mail to a former boyfriend. During 1987 and 1988, [redacted] a reported for The Daily News in New York City, wrote and published articles on this case. Shortly after each article appeared, [redacted] received a lewd communication, two of which are enclosed.

b6
 b7C

AUSA [redacted] SDNY, advises based on similarities in the earlier and current material, as opined by [redacted] and through other information, he has reason to believe MYERSON may have been the sender of the material to [redacted]. As such, AUSA [redacted] feels any conclusive evidence to prove this supposition would be invaluable to him in the upcoming trial of the subjects in this case. AUSA [redacted] therefore requests the following examination be conducted.

b6
 b7C

REQUEST OF THE BUREAUIDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Bureau is requested to determine if any of the two (2) envelopes and or their contents in Enclosure attached bear the latent fingerprints of subject MYERSON. MYERSON's fingerprints are on file with the Bureau, FBI#690376L13

2-Bureau (Encl 1)

1-New York (194C-558 Sub E)

(3)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

194-5994

CARBON COPY
 7-6-88
 JMW:lg